

Place of Offense:

☒ Under Seal

Judge Assigned:

AJT (Trenka)

City:

Superseding Indictment:

Criminal No.

1:18CR-457

County:

Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: RAFIEKIAN, BIJAN

Alias(es):

☐ Juvenile FBI No.

Address:

XXXXXXXXXX, SAN JUAN CAPISTRANO, CA 92675

Employment:

Birth Date: XXXX/1952

SSN: XXXXX-3715

Sex: Male

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☒ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond

Defense Counsel Information:

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s): James P. Gillis

Phone: (703) 299-3897

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

FBI, Special Agent Bryan Alfredo, 601 4th Street NW, Washington D.C. 20535 202-440-0512

U.S.C. Citations:

Code/Section

Offense Charged

Count(s)

Capital/Felony/Misd./Petty

Set 1:

18 U.S.C. 371

Conspiracy to Act as and Agent and

1

Felony

Set 2:

18 U.S.C. 951

Acting as an Agent of Foreign Government

Felony

Date:

December 11, 2018

AUSA Signature:

may be continued on reverse